

Pendleton County Project Development Board

March 18, 2009

Members present: Henry Bertram, Gary Veirs, Doug Wright, Robert McGinnis, Billy Hatfield, and Mike Redden.

Others present: Chris Greene, Kenny Davis, Wes Davis, James Bauman, and John Steele.

Chairman Henry Bertram called the March meeting of the Pendleton County Project Development Board to order.

Mike Redden made a motion to approve the agenda, seconded by Billy Hatfield. Motion carried.

On a motion by Robert McGinnis, seconded by Gary Veirs to approve minutes from the February 18, 2009 meeting and the special called meeting of March 11, 2009. Motion carried.

Kenny Davis of Codell updated the Pendleton County Project Development Board on the floor slab issue. Kenny Davis stated that work to correct the floor slab issue will start on March 23, 2009. Codell has hired Geotech to oversee the floor slab issue and to inspect the soil once concrete is removed.

On a motion by Billy Hatfield, seconded by Doug Wright to allow Codell to negotiate with Quest Paving on buy-out of blacktop contract. Motion carried.

Robert McGinnis made a motion, seconded by Billy Hatfield to approve payment of requisition number 19A (see attached). Motion carried. AOC has approved these bills.

Attached are letters from CMW dated March 17, 2009, The Surety and Fidelity Association of America dated February 25, 2009, and Jackson Kelly Attorneys At Law dated March 3, 2009.

On motion by Mike Redden, seconded by Doug Wright to adjourn meeting, will meet again on April 15, 2009 at 1:30pm in the Grand Jury Room at the Pendleton County Courthouse. Motion carried.

Chairman

Secretary

Date

Date